



U.S. Department of Justice

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District of Connecticut*

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**TO COMMERCIAL AND MUNICIPAL CUSTOMERS WHO MAY BE POTENTIAL VICTIMS OF
MATTHEW IANNIELLO, JAMES GALANTE, THOMAS MILO, AUTOMATED WASTE DISPOSAL, INC.
DIVERSIFIED WASTE DISPOSAL, INC. AND OTHERS:**

Re: **United States v. Matthew Ianniello, et al**
Docket No. 3:06CR161 (EBB)

On June 9, 2006, a federal grand jury returned a 117-count indictment charging 29 individuals and several entities with various violations of federal law. The Indictment stems from a long-term investigation into the waste hauling industry in Connecticut and New York, "the property rights system" allegedly followed and enforced by businesses owned and controlled by JAMES GALANTE, THOMAS MILO, and others, and those businesses' alleged association with La Cosa Nostra.

James Galante pled guilty on June 3, 2008 to one count racketeering conspiracy, one count wire fraud conspiracy and attempt and one count of conspiracy. He is scheduled to be sentenced on September 3, 2008 at 11:00 a.m. before the Honorable Ellen Bree Burns, Senior United States District Judge at the Federal Courthouse, Courtroom Three, 141 Church Street, New Haven, Connecticut.

A trial has been scheduled to begin in United States District Court, 141 Church Street, New Haven, Connecticut on September 10, 2008, at 10:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge for the following defendants: Christopher Rayder, Eric Romandi, Paul Galietti, Automated Waste Disposal Inc., Diversified Waste Disposal, Inc., Superior Waste Disposal Inc., JAT Truck Repair Service, Inc., Advanced Recycling Corp., Thomas' Refuse Service, Inc.

Louis Angioletti pleaded guilty on August 23, 2007 to one count of improper access of government computer (misdemeanor information). Sentenced on December 21, 2007, \$2,500 fine.

Timothy Arciola pleaded guilty on May 11, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on January 22, 2008 to 15 months incarceration, two years supervised release and forfeit \$15,000.

Philip Armetta pleaded guilty on April 27, 2007 to a one count Information, Misprision of Felony charge. Sentenced on December 5, 2007 to two months incarceration and two years supervise release and a \$20,000 fine.

Dennis Bozzuto pleaded guilty on November 16, 2006 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for April 3, 2008, at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Richard Caccavale pleaded guilty on March 21, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on July 12, 2007 to 30 months incarceration, two years supervised release, a \$6,000 fine and forfeit \$20,000.

Paul Dinardo pleaded guilty on December 15, 2006 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on September 12, 2007 to 21 months incarceration, two years supervised release and a \$5,000 fine.

Carmine Dominicus, pleaded guilty on December 12, 2006 to one count of *Klein* conspiracy (defrauding the IRS). Dominicus was sentenced on March 14, 2007, to 2 years probation with the first 6 months home confinement. Dominicus was fined \$40,000 in addition to \$29,000 which he has already paid the court for restitution.

Jeremy Everett pleaded guilty on February 27, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on November 15, 2007 to 15 months incarceration and three years supervised release with a fine of \$4,000.

Alan Ferraro pleaded guilty on June 6, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for November 6, 2007, at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Richard Galietti pleaded guilty on May 8, 2008 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for July 24, 2008, at 4:00 p.m., before the Honorable Ellen Bree Burns, Senior Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Lisa Henry pleaded guilty on October 20, 2006 to one count of *Klein* conspiracy (defrauding the IRS). Sentenced on May 16, 2007 to 3 months incarceration, 3 years supervised release, and a \$20,000 fine.

Matthew Ianniello pleaded guilty on December 20, 2006 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO) and one count of *Kline* conspiracy (defrauding the IRS). Sentenced on May 9, 2007 to 24 months incarceration, 2 years supervised release, a \$6,000 fine and forfeit \$130,680.

Joseph LoStocco pleaded guilty on April 12, 2007 to a one count Information, Misprision of Felony charge. Sentenced on July 12, 2007 to 5 years probation, first six months home confinement to perform 200 hours community service and a \$10,000 fine.

Anthony Luciano pleaded guilty on August 15, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on November 6, 2007 to 15 months incarceration and two years supervised release and a \$10,000 fine.

David Magel pleaded guilty on August 10, 2006, to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for October 28, 2008, at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Jason Manafort pleaded guilty on June 11, 2007, to one count of Interference with a Search Warrant. Sentenced on August 30, 2007, to one month incarceration and three years supervised release, first five months home confinement and a \$15,000 fine.

Scott McGowan pleaded guilty on February 27, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on August 15, 2007, to two years probation and a \$3,000 fine.

Thomas Milo pleaded guilty on February 19, 2008 to one count of Money Laundering Conspiracy. Sentencing is scheduled for May 9, 2008 at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Gary Mueller pleaded guilty on May 18, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for October 30, 2008 at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Anthony Novella III pleaded guilty on April 10, 2007, to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentencing is scheduled for May 15, 2008, at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Anna Priske pleaded guilty on November 29, 2006 to one count of *Klein* conspiracy (defrauding the IRS). Sentenced on February 16, 2007, Ms. Priske to two years probation, first six months home confinement, a \$40,000 fine and \$42,835 in restitution which has already been paid to the Government.

Joseph Santopietro pleaded guilty on March 16, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on June 4, 2007, to five years probation with the first six months on home confinement and a \$30,000 fine.

Todd Stirling pleaded guilty on November 1, 2006 to one count of wire fraud. Sentencing is scheduled for March 26, 2008 at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Ciro Viento pleaded guilty on March 26, 2007 to one count of conspiring to violate the federal Racketeer Influenced and Corrupt Organization Act (RICO). Sentenced on August 10, 2007, to 30 months incarceration and 3 years supervised release, a \$6,000 fine and forfeit \$20,000.

Arthur Wallinger pleaded guilty on June 27, 2007 to one count of conspiring to commit wire fraud and one count of *Kline* conspiracy (defrauding the IRS). Sentencing is scheduled for March 20, 2008, at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

Ronald Zollo pleaded guilty on February 23, 2007 to one count of conspiring to commit wire fraud and one count of *Kline* conspiracy (defrauding the IRS). Sentencing is scheduled for September 6, 2007, at 9:00 a.m., before the Honorable Ellen Bree Burns, Senior United States District Court Judge, 141 Church Street, New Haven, Connecticut.

The scheme alleged in the indictment was principally directed at commercial and municipal customs. If you believe that you are a victim of this scheme, you may be entitled to the following rights:

A crime victim has the following rights under Title 18, United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court

involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

In cases which involve a significant number of victims, the most effective way to get timely notice to victims is through our Office website. This case has been identified as a "Multi-Victim" prosecution, and, therefore, all future correspondence will be through our office Website at www.usdoj.gov/usao/ct/multi-victim-updates.html (Please use lower case letters).

You may also go to the following link for a copies of the original Indictment and all of the press releases at: www.usdoj.gov/usao/ct/Press2006/20060609.html Please check the website for future correspondence and case updates.

Updated to the website on 7/30/08